

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003151

FILED
Jan 14, 2009
Secretary of State

Entity Name: BPW OF CHARLOTTE COUNTY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 510180
PUNTA GORDA, FL 339510180

New Principal Place of Business:

103 W MARION AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 510180
PUNTA GORDA, FL 339510180

New Mailing Address:

FEI Number: 20-2892764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYSKI, MARY A
230 NAL HARBOR BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BRYSKI, MARY A
230 BAL HARBOR BLVD
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRSKI, MARY A
Address: 230 BAL HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: WILLIAMS, LINDA
Address: 7337 PARKINSONIA
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: MAIVIK, SUSAN
Address: 3210 DAYTONA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: LYNCH, BRENDA
Address: 3830 BERMUDA CT.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHBURN, JANE
Address: 3807 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MALVIK, SUSAN
Address: 3210 DAYTONA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA J LYNCH

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date